

**FILED**

APR 08 2008

**NE**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS**JUDGE LEINENWEBER***Felony NF***MICHAEL W. DOBBS** SIGNATION SHEET FOR CRIMINAL PROCEEDINGS  
**CLERK, U.S. DISTRICT COURT****MAGISTRATE JUDGE VALDEZ**

1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO** ☐ **YES** ☒ If the answer is "Yes", list the case number and title of the earliest filed complaint:  
08 CR 122, U.S. v. Ware et al.

*Valdez*

2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?  
**NO** ☒ **YES** ☐ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

3) Is this a re-filing of a previously dismissed indictment or information? **NO** ☒ **YES** ☐  
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?  
**NO** ☒ **YES** ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District? **NO** ☒ **YES** ☐

6) What level of offense is this indictment or information? **FELONY** ☒ **MISDEMEANOR** ☐

7) Does this indictment or information involve eight or more defendants? **NO** ☐ **YES** ☒

8) Does this indictment or information include a conspiracy count? **NO** ☒ **YES** ☐


9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

☐ Homicide ..... (II)  
☐ Criminal Antitrust ..... (II)  
☐ Bank robbery ..... (II)  
☐ Post Office Robbery ..... (II)  
☐ Other Robbery ..... (II)  
☐ Assault ..... (III)  
☐ Burglary ..... (IV)  
☐ Larceny and Theft ..... (IV)  
☐ Postal Embezzlement ..... (IV)  
☐ Other Embezzlement ..... (III)

☐ Income Tax Fraud ..... (II)  
☐ Postal Fraud ..... (II)  
☐ Other Fraud ..... (III)  
☐ Auto Theft ..... (IV)  
☐ Transporting Forged Securities ..... (III)  
☐ Forgery ..... (III)  
☐ Counterfeiting ..... (III)  
☐ Sex Offenses ..... (II)  
☐ DAPCA Marijuana ..... (III)  
☒ DAPCA Narcotics ..... (III)

DAPCA Controlled Substances ..... (III)  
☐ Miscellaneous General Offenses ..... (IV)  
☐ Immigration Laws ..... (IV)  
☐ Liquor, Internal Revenue Laws ..... (IV)  
☐ Food & Drug Laws ..... (IV)  
☐ Motor Carrier Act ..... (IV)  
☐ Selective Service Act ..... (IV)  
☐ Obscene Mail ..... (III)  
☐ Other Federal Statutes ..... (III)  
☐ Transfer of Probation Jurisdiction ..... (V)

10) List the statute of each of the offenses charged in the indictment or information.  
Title 21, USC § 846; and Title 18, USC § 2

  
**TERRA L. BROWN**  
**TINOS DIAMANTATOS**  
 Assistant United States Attorney